

The Corporation of the Town of Moosonee

Regular Meeting 08-2023

April 4th, 2023
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Theresa Chavez – Deputy Mayor
Sheldon Ross – Councillor
Diane Ryder – Councillor
Carman Tozer – Councillor

Staff Present: Trevor Keefe – A/CAO/Public Works Manager
Chantal Rheault – Deputy Clerk
Glenn Birnie – Airport Manager

Public Present: Lynne Innes
Shaun Kearns

1. CALL TO ORDER

Resolution No. 2023-61

*Moved by: Theresa Chavez
Seconded by: Carman Tozer*

BE IT RESOLVED that this Regular Meeting come to order at 6:00 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2023-62

*Moved by: Sheldon Ross
Seconded by: Diane Ryder*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2023-63

*Moved by: Theresa Chavez
Seconded by: Sheldon Ross*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #06-2023 of March 21st, 2023, as presented.

(Carried)

6. REPORTS AND MEMO

- a. Rail Siding Location Update – Trevor Keefe*
- b. Additional Dwelling Unit Update – Schedule – Trevor Keefe*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- a. Town Square Property – Food Truck – Shaun Kearns – Discussion*
- b. Innlink Concrete – Application for Crown Lands – Discussion*

9. MOTIONS

Resolution No. 2023-64

*Moved by: Sheldon Ross
Seconded by: Carman Tozer*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the tendering process of the pulverization services.

(Tabled Until April 18th, 2023)

Resolution No. 2023-65

*Moved by: Sheldon Ross
Seconded by: Carman Tozer*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve purchasing a new Thompson Model "A" Steamer for \$24,227.20.

(Carried)

10. READING OF BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

CAO Position

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 2023-66


*Moved by: Theresa Chavez
Seconded by: Sheldon Ross*

BE IT RESOLVED THAT this meeting be adjourned at 7:55 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Chantal Rheault